

**CITY OF LONG BEACH  
MARINE ADVISORY COMMISSION**

**A G E N D A**

**PLACE**

**Long Beach Yacht Club  
6201 Appian Way  
Long Beach, CA 90803**

**TIME**

**Thursday  
January 13, 2005  
2:30 p.m.**

**1. ROLL CALL - Mark Sandoval**

Richard Miller, Chairman  
Bradley Whyte, Vice Chairman  
Mike Malbon  
Holly Carpenter  
Michael Reed  
Harry Hutton  
Randy Crawford  
Peter Hogenson  
David Calhoun

**2. INTRODUCTION OF GUESTS**

**3. APPROVAL OF MINUTES – November 11, 2004**

**4. PUBLIC COMMENT – First ten (10) individuals limited to three (3) minutes on non-agenda items**

**5. OLD BUSINESS**

**6. NEW BUSINESS**

- Fee Discount for LBSM Dock FF and GG Permittees – Mark Sandoval
- Belmont Pier Commercial Rehabilitation – Fred Khammar

**7. BUREAU MANAGER'S REPORT – Mark Sandoval**

- A. Monthly Status Report - Receive and File
  - Occupancy and Revenue Breakdown by Marina.
  - Vacant Slips by Marina
- B. Marine Maintenance - Receive and File
- C. Marine Safety - Fire Department - Receive and File
- D. Marine Patrol - Police Department - Receive and File

## **COMMITTEE STATUS REPORTS**

- A. EXECUTIVE MAC – Richard Miller, Bradley Whyte
  
  
  
  
  
  
  
  
  
  
- B. OPERATIONS – Marina: Bradley Whyte, Randy Crawford  
Beaches: Holly Carpenter, David Calhoun
  
  
  
  
  
  
  
  
  
  
- C. FACILITIES – Mike Reed, Mike Malbon, Harry Hutton, Peter Hogenson
  
  
  
  
  
  
  
  
  
  
- D. FINANCE and INFORMATION – Mike Reed

COMMENTS FROM COMMISSIONERS:

COMMENTS FROM AUDIENCE:

### 10. **ADJOURNMENT** - 4:00 p.m.

- A. Next Meeting – February 10, 2005

Opportunity given to citizens to address the Marine Advisory Commission on matters of marine business not listed on the agenda (currently limited to five minutes unless extended by the Marine Advisory Commission). The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Mark Sandoval, Manager of Marinas and Beaches, at 570-3215, 48 hours prior to the Marine Advisory Commission meeting.